

11-25-2014 TIME: 7:00pm

PLACE: **ORU building; 201 Bills Road in Lakeside.**

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

1. Call to order and Sign-in sheet passed.
2. Public Comment for items not on the agenda
3. Approve Agenda.
4. Approve prior meeting minutes: Approve meeting minutes from September 2014 (October meeting cancelled due to no quorum).
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): Any comments regarding Commissioners' tabling the accessory dwelling proposal from the Planning Board?
6. Guest presentations or reports (listed below, if any are scheduled): none
7. Procedural discussions or items (listed below, if any are scheduled)
 - a. Suggestions on guest speakers for future meetings.
 - b. December: last Tuesday is Dec. 30; will we have quorum?
8. Lakeside Plan Implementation Strategies and beginning update for next plan:
 - a. Updates on Solid Waste Consolidation –
 - i. Solid Waste letter to MDT & David's letter to MDT
 - ii. Survey distribution process
 - iii. survey results –
 1. please print and bring with you the "Insights from Survey Results" summary at a minimum (these were sent to you along with this agenda), and if you want any detailed results, you can download whatever docs you want from www.millerscamp.com/GREEN-BOX-survey-results.html
 2. Additional comments from Kevin Severe
 - iv. Proposed recommendations to Prunty & SWB: To avoid endless discussion, please come prepared with your recommendations as to LCC communication to the county:
 1. What?
 2. When?
 3. How?
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending: Barb Miller, Meredith Coopman, Warren Davis, Colby Lenz, David Fetveit, Gene Shellerud

Council Members not attending: Mike Wilson has moved from the area.

P&Z attendees: none

Public: Ashley Jennings, Kevin Severe

MINUTES:

1. Call to order at 7:02pm
2. Public comment not on agenda: none
3. Approve agenda: Barb motioned to add agenda item to discuss current and upcoming vacant seats on the Council. Barb moved; Gene seconded; passed unanimously; add item 4.a below
4. Barb moved, Gene seconded, and passed unanimously to approve September 2014 meeting minutes; no minutes for October meeting which was cancelled due to lack of quorum.
 - a. Mike Wilson has moved from the area and is no longer eligible to serve on the Council. His is a Commissioner appointed seat; council needs to make a recommendation. Craig Seminoff told Barb he would do it. We need letter and resume from him (to David) and at our next meeting to vote to recommend him to the Commissioners. Also noted, that Barb's and Meredith's seats expire at the end of May 2015. These are elected seats and the election process will open in late December with candidates able to apply up to mid-February. If only 2 candidates apply, there will be no election. If less than 2 apply, Commissioners will appoint Council members for vacant seats. If more than 3 candidates apply, election will be held in early May.
5. County applications: none. Gene noted that one will be coming with regard to the Lakeside Club.
6. No guest presentations.
7. Procedural:
 - a. Suggestions for future guests – Fire (Warren) and Water/Sewer (Meredith) for Jan/Feb meetings.
 - b. It appears we will not have a quorum for the December 30 meeting; Council agreed to cancel this meeting. Gene announced that he would be out January, February & March. Council agreed these would be deemed approved absences.
8. Solid Waste Consolidation
 - a. Barb expressed concern that Prunty's letter to MDT seemed as though all details had been decided. David indicated he thought the letter just showed planning & they were considering the details.
 - b. David's letter to MDT, Solid Waste & Commissioners acknowledged.
 - c. Additional comments from Kevin Severe were acknowledged (see email below)
 - d. Discussed survey results – what, when, and how to communicate recommendations to Prunty, the Solid Waste Board & Commissioners.
 - i. Timing: wait for MDT to respond regarding land lease
 - ii. Initial ideas regarding recommendations:
 1. Not 5 days/week – will need to recommend # of days
 2. Not manned; use cameras; county opens & closes gate as at Somers
 3. Fines for violations (cameras capture license plates)
 4. Better signage explaining rules
 5. No electric fence (too near park)
 6. No green slats or only slats facing Blacktail Road
 7. 8 ft fence instead of 6 ft
 8. Make no recommendation on tax except low as possible; Lakeside willing to pay.
 9. Add recycling
 - iii. How? – request SW Dept & Board come here in Lakeside to hear recommendations.
9. Gene moved; Meredith seconded; adjourned at 8:12pm